



**AGENDA**  
**Information Technology Committee Meeting**  
**Tuesday, November 13<sup>th</sup> 2018 – 7:30 a.m.**  
**Administration Building**  
**Room 4A – Finance Department Conference Room - 4<sup>th</sup> Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Take Action: Committee Meeting Minutes
  - Minutes of October 2, 2018
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
  - October 4, 2018 ERP Inventory System Design
  - October 17, 2018 ERP Steering Committee
6. Review, Consider, Discuss, Take Action: Resolution Infrastructure Equipment Purchases
7. Update: Department Policies
8. Update: Director Recruitment / Interview Panel / Tentative Schedule
9. Update: Court House Audio Visual Project
10. Information Technology Project Status Report / Budget Update
  - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
  - b. NetSmart
  - c. Kronos
  - d. MatrixCare
  - e. GCS System
  - f. Campground Reservation System
  - g. Farmland Preservation
  - h. High Availability & Disaster Recovery
  - i. Help Desk Report
  - j. Intra-Department Fund Transfer Form
11. Next Committee Meeting Date: **To Be Determined. Tentative dates of December 3<sup>rd</sup> or 10<sup>th</sup> 2018** in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

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IN THE OFFICE OF

NOV 08 2018

DODGE COUNTY CLERK

8:17 a.m.

SPM

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.